#### CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Pro Tempore Richard Cole at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, Stilin, and Vache.

# PRESENTATION - Brighton Place Neighborhood Matching Fund Award

The City of Redmond recognized the Brighton Place Neighborhood for its efforts to participate in the neighborhood matching fund award program. Councilmember Margeson noted the neighborhood improvements to be made, and recognized the residents for their hard work and dedication. A matching grant in the amount of \$4,000 was awarded by the City.

#### ITEMS FROM THE AUDIENCE

The following person spoke in support of utilizing the BNSF rail through downtown Redmond as a joint-use corridor, keeping in mind future light rail in Redmond: Mr. Tom Hinman, Vice-Chair of the Planning Commission.

The following person spoke in support of a joint partnership with his company, GNP Railway, and the City of Redmond with regards to bringing excursion service through Redmond: Mr. Doug Engle.

#### CONSENT AGENDA

MOTION: Councilmember Margeson moved to approve the Consent Agenda as presented. The motion was seconded by Councilmember Carson.

1. Approval of the Minutes: Regular Meeting of January 5, 2010.

Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#171731 through #171781 #218834 through #219500

\$1,522,133.52

CLAIMS CHECKS:

#350783 through #351004

### \$2,326,736.77

- 3. AM No. 10-010: Approval of Medical Director Services for Advanced Life Support Program, in an amount not to exceed \$96,320
- 4. AM No. 10-011: Approval of Easement Granted to Puget Sound Energy, Inc. in order to install and maintain guy wires, anchor poles, and anchor on and across Arthur Johnson Park Property (King County Tax Parcel 072506-9001), as part of the Novelty Hill Road Improvement Project
- 5. AM No. 10-012: Approval of Supplemental Agreement No. 2 with Barker Landscape Architects PS, in an amount of \$52,690 for design services for Perrigo Park Phase II, Project No. 101091
- 6. AM No. 10-013: Approval of Contract Amendment No. 2 to the Comprehensive Garbage, Recyclables and Yard Debris Collection Contract with Waste Management

- 7. AM No. 10-014: Appointment of Alternate Representative to the Cascade Water Alliance Board of Directors
  - a. Resolution No. 1319: A
    Resolution Confirming the
    Appointment of Councilmember
    Hank Margeson as the City's
    Alternate Board Member to
    Cascade Water Alliance

VOTE: The motion passed without objection. (7 - 0)

#### HEARINGS AND REPORTS

# PUBLIC HEARINGS

(There were no public hearings held).

# STAFF REPORTS

a. Downtown Construction Communications Update (Oral Report)

Mr. Jim Roberts, Deputy Planning Director, provided an oral report to the Mayor and Members of the Council regarding the Downtown Construction Communications Update. He presented the status of website information, comments/complaints received and the questions asked of the affected business owners.

Members of the Council queried regarding why citizens did not opt to use the online survey to answer the questions posed.

Mr. Roberts expanded that he met with stakeholders on more than one occasion and believes many questions/concerns had already been addressed through those meetings.

#### OMBUDSMAN REPORT

Councilmember Vache reported that he had received the following citizen contacts regarding:

• the reduction in lanes as traffic crosses Redmond Way onto Cleveland Street due to construction in that area.

Members of the Council and staff discussed the lane closures, noting that lanes are occupied for this purpose only during non-

peak hours in an effort to accomplish the work with minimal impact to travelers.

Councilmember Margeson suggested the placement of signage advising travelers that they could use Bear Creek Parkway as an alternate route.

Councilmember Vache continued that he had also received citizen contacts regarding impervious surfaces and PSE's (Puget Sound Energy) planned power outage.

Councilmember Stilin reported that he had received the following citizen contacts regarding:

• unsafe properties in the City; he suggested, perhaps, making this a committee topic for further discussion and research.

Councilmember Carson reported that he had received the following citizen contacts regarding the PSE planned power outage in the Viewpoint Neighborhood.

It was noted that the Mayor would be holding a meeting with a representative from PSE to discuss notification of such events to residents.

#### COMMITTEE REPORTS

### Public Administration and Finance

Councilmember Margeson reported that this committee will be holding its first meeting of the year on Thursday, January 21, 2010, at 4:30 p.m. in the Council Conference Room, in order to discuss the committee's 2010-2011 work plan.

### Public Issues Committee

Councilmember Margeson reported that the Suburban Cities Public Issues Committee met last week to discuss their 2010 work plan; transportation around King County will be a standing discussion item. Other items discussed included animal care and King Conservation District elections being held in March.

#### Planning and Public Works Committee

Councilmember Allen noted that this committee will be meeting the first Thursdays of each month at 4 p.m. in the Council Conference Room.

# Eastside Transportation Partnership (ETP)

Councilmember Allen reported that the committee met on January 8, 2010, and received an update regarding Metro Transit. She further reported that ETP is currently developing its legislative agenda, and a new Chair of ETP was selected.

# Public Safety Committee

Councilmember Myers reported that the committee will hold its first meeting of the year on February 9, 2010, at 4 p.m. in the Council Conference Room. [Clerk's Note: This schedule was later changed to February 10, 2010, at 4 p.m.]

# Parks and Human Services Committee Meeting

Councilmember Stilin reported that the committee will hold its first meeting of the year on February 2, 2010, at 4:30 p.m. in the Council Conference Room. The committee will be discussing its 2010-2011 work plan and meeting locations.

#### UNFINISHED BUSINESS

(There were no Unfinished Business items presented).

#### **NEW BUSINESS**

(There were no New Business items presented).

## ORDINANCES AND RESOLUTIONS

(There were no Ordinances and Resolutions presented.)

#### **ADJOURNMENT**

There being no further business to come before the Council, the regular meeting adjourned at 8:16 p.m.

MAYOR PRO TEMPORE

Mahelly Luxchee

Minutes Approved: February 2, 2010